

**AGENDA FOR THE JULY 10, 2014  
KANE COUNTY WATER CONSERVANCY DISTRICT  
BOARD OF TRUSTEES GENERAL MEETING**

to be held at the  
**Cedar Mountain Fire Station  
10 North Mammoth Creek  
Mammoth Creek, Utah 84762**

**7:00 PM**

**WELCOME AND PLEDGE OF ALLEGIANCE** by invitation

**7:05 PM**

1- **Minutes**

a. Approval of Minutes of the June 12, 2014 Board of Trustees meeting

**7:10 PM**

2- **Financials/Randy and Mike**

a. Approve Payment of Bills  
b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Ecrow Accounts, review actual check register  
c. Review new revenues received, including tax revenues and revenues for ongoing projects.

**7:20 PM**

3- **Recognize Bonnie Altig's Service and welcome Mike Kenner to replace Bonnie as the Cedar Mountain Sevier River Representative on the Board of Trustees**

**7:25 PM**

4- **Duck Creek Village and Cedar Mountain Residents Open Forum Discussion with the Board of Trustees and KCWCD Managers**

**8:00 PM**

5- **Zion's View/Strawberry Point Status Report**

a. Progress report  
b. Leaks and road report

**8:10 PM**

6- **Duck Creek Village Wastewater Project**

a. Progress Report

**8:20 PM**

7- **Jackson Flat Reservoir Progress Report**

a. Update on Conservation Easements, Donation Agreement, Burial Agreement and Closing Agreement  
b. Water Outlook and status of reservoir fill, pump test to irrigation system

- 8:25 PM**
- 8- **Johnson Canyon Well Project**
- a. Progress Report
  - b. BLM Tank Site Permit
- 8:50 PM**
- 9- **Lake Powell Pipeline**
- a. Progress Report
  - b. Management Team Meeting
- 9:00 PM**
- 10- **Blue Castle Holdings – Nuclear Power Plant**
- a. Update on Court Case
  - b. Progress Report
- 9:05 PM**
- 11- **Cove Reservoir**
- a. Progress Report
- 9:10 PM**
- 12- **Director's Report**
- a. Next meeting date August 14, 2014 at Kane County Courthouse
  - b. Board of Trustee Items

**All agenda item times are approximate. If you want to be sure to be in attendance for a particular agenda item, be prepared to come early and stay later than the time listed on the agenda. If you are planning to attend this meeting and due to a disability need assistance understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Amanda Buhler at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.**

**Agenda Posted by:**

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**(Time and Date)**